

Commission on Conservation & Agriculture Agenda



Chairperson	David Bauer ('18)
Vice-Chair	TBD
Members	Sheila Stoane ('20) Jon Morris ('20) Kate Miller ('18) Barbara Schukoske ('18) Katharine Owens ('19) Bob Daniels ('19) Elisabeth Holder ('19) James Miller ('18)) Brian Gartner ('20) Jane Brawerman ('18)
Alternates	Ellen Lukens ('20) Jammie Middleton ('19) Vacant
Staff	Michelle Ford

REGULAR MEETING

DATE: Tuesday, June 20, 2017

TIME: 7:00 p.m.

LOCATION: Room 208

- A. Call to Order
- B. Public Open Forum
- C. Approval of Minutes
 - 1. Approval of Minutes from the May 16, 2017 Meeting
- D. Old Business
 - 1. Election of Vice Chairperson
 - 2. Discussion of the by-laws
- E. New Business
- F. Request for Comment:
 - 1. None
- G. Reports of Officers and Committees
 - 1. Chairman's Report
 - i. Commission Goals
 - ii. Urban Forestry Courtesy Call
 - 2. Ad-hoc Trails Committee
 - i. Update on trails day event
 - 3. Agriculture Sub-committee
- H. Staff Report
 - 1. Update on Landfill Trail Project
 - 2. Wilcox Management Plan Update
 - 3. \$6,000 grant for Forest City Farms well installation
 - 4. Potential for Hops Farming in Middletown
- I. Member Forum
- J. Adjournment